

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33564

Entity Name: J.P. MORGAN CLEARING CORP.**Current Principal Place of Business:**THREE METROTECH CENTER
BROOKLYN, NY 11245**Current Mailing Address:**THREE METROTECH CENTER
BROOKLYN, NY 11245 US**FEI Number:** 13-3604093**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name HEITSENRETH, TERESA A
Address THREE METROTECH CENTER
City-State-Zip: BROOKLYN NY 11245

Title SECRETARY
Name LIPMAN, JEFFREY
Address THREE METROTECH CENTER
City-State-Zip: BROOKLYN NY 11245

Title ASSISTANT SECRETARY
Name MEADE, COLLEEN A.
Address 4 NEW YORK PLAZA
City-State-Zip: NEW YORK NY 10004

Title TREASURER
Name DEMPSEY, PATRICK
Address THREE METROTECH CENTER
City-State-Zip: BROOKLYN NY 11245

Title DIRECTOR
Name BERNSTEIN, JEFFREY C.
Address THREE METROTECH CENTER
City-State-Zip: BROOKLYN NY 11245

Title DIRECTOR
Name BOARDMAN, MICHAEL C.
Address THREE METROTECH CENTER
City-State-Zip: BROOKLYN NY 11245

Title DIRECTOR
Name KIRBY, PATRICK C.
Address THREE METROTECH CENTER
City-State-Zip: BROOKLYN NY 11245

Title DIRECTOR
Name MC KENNA, JOHN J
Address THREE METROTECH CENTER
City-State-Zip: BROOKLYN NY 11245

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: COLLEEN A. MEADE

ASSISTANT SECRETARY 03/29/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MINIKES, MICHAEL C.
Address THREE METROTECH CENTER
City-State-Zip: BROOKLYN NY 11245

Title DIRECTOR
Name TRIARSI, JOSEPH J.
Address THREE METROTECH CENTER
City-State-Zip: BROOKLYN NY 11245